1. INTRODUCTIONS – Call to Order: Bill Lambert, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of March Minutes - Attached

4. ACTION ITEMS
   a. 2016 Financials – Attachment
   b. Reserves Expenditures
      - Groundworks Proposal & Contract- $21,500 – Attachment
      - Website - $5,000
   c. Eduardo Valadez Contract-15 Utility Boxes =$6,000; budget is $5,000 – Attachment
   d. RIKA Contract for Street Flicks 2017-$2,000 + % of Sponsorship – Attachment
   e. Letter regarding Golden Road Brew House on 40th St
   f. Board Re-election Nominations (2 year term)
      - Roy Alper, John Dobrovich, Allison Futral, Bill Lambert, Don Macleay, Randy Reed, Pat Smith
   g. Officer Resignations – Randy Reed as 2nd VP and Allison Futral as Secretary
   h. Nomination of Officers
      - Bill Lambert – President, Roy Alper – 1st VP, Allison Futral – 2nd VP, Don Stahlhut - Secretary

5. INFO/DISCUSSION ITEMS
   a. Bike to Work Event - $300 approved by Exec Committee
   b. Idora Park & CalTrans Lobbying
   c. Temescal Street Fair Sponsorship & beer booth volunteers update
   d. Executive Director’s Report

6. OTHER
TEMESCAL/TELEGRAPH COMMUNITY ASSOCIATION
ANNUAL MEETING AGENDA
April 26, 2017 – 6:00 to 7:30pm
Homeroom event space, 4007 Webster Street, at 40th St.

1. INTRODUCTIONS – Call to Order: Bill Lambert, President

2. ACTION ITEMS

   b. Current Board Member Re-election (2 year term)
      Roy Alper, John Dobrovich, Allison Futeral, Bill Lambert, Don Macleay, Randy Reed, Pat Smith

   c. Election of Officers (2 year term)
      - Bill Lambert – President
      - Roy Alper – 1st Vice President
      - Allison – 2nd Vice President
      - Don Stahlhut – Secretary

3. PRESENTATION: Shifra de Benedictis-Kessner & Bill Lambert

   a. 2016 Accomplishments

   b. 2016 Financials

   c. 2017 Plans/Projects

4. Adjournment/Reception